

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000039896

Entity Name: ZARAMAR CORP.

FILED
Jan 15, 2009
Secretary of State

Current Principal Place of Business:

2851 NE 183 STREET
#1614
AVENTURA, FL 33160 US

Current Mailing Address:

P.O. BOX 1963
HALANDALE, FL 33008 US

New Principal Place of Business:

1985 S. OCEAN DRIVE
21M
HALLANDALE, FL 33009 US

New Mailing Address:

FEI Number: 22-3956608 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: WALCZAK, SABRINA
Address: 1985 S OCEAN DRIVE # 21M
City-St-Zip: HALLANDALE, FL 33009 US

Title: P () Delete
Name: WALCZAK, RICHARD
Address: 2851 NE 183 STREET
City-St-Zip: AVENTURA, FL 33160 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: RICHARD S WALCZAK

PRES

01/15/2009

Electronic Signature of Signing Officer or Director

Date